

New Shoreham Recreation Board

Tuesday, December 18, 2012

Town Hall Meeting Room, Old Town Road

8:15 a.m.

Present: Chair John Cullen, Member Ann Hall, Alternate Member Christopher Willi. Absent: Members Tim Clark, Sarah Sue Cook, Gail Heinz and Alternate Paul Henshaw. Also present were Recreation Director Robert Closter and for the recording of minutes, Deputy Town Clerk Millie McGinnes.

Chair John Cullen called the meeting to order at 8:25 a.m.

Public comment

There was no public comment.

Approve minutes of September 18, 2012

A motion was made by Ms. Hall and seconded by Mr. Willi to approve the minutes of September 18, 2012. The motion carried.

3 Ayes (Cullen, Hall, Willi) 0 Nays 4 Absent (Cook, Henshaw, Heinz, Clark)

Correspondence

There was no correspondence.

Old Business

Heinz Field Maintenance Plan

Recreation Director Closter reported that he will submit three options to the Town Manager for the 2014 fiscal year budget in regards to Heinz Field maintenance. Option 1 will include a full time employee; option 2 will be maintaining status quo; and option 3 will include funding to subcontract out the maintenance. The budget documents will be reviewed at the January meeting.

Ball O'Brien Park

Mr. Closter explained that a survey of the Ball O'Brien parcel was completed two weeks ago, but the RFP for the bathroom/pavilion project has not yet been completed. It was noted that the Lion's Club, who is partially funding the project, is getting frustrated regarding the slow timing. Discussion ensued.

Skating Rink

Ms. Hall questioned who has responsibility for the skating rink. Mr. Willi noted that the rink is ultimately owned by the Town. Discussion ensued and it was noted that the rink setup and take-down is run by volunteers. Mr. Cullen stated that they have found an appropriate 120 ft. x 65 ft. location at Heinz Field and distributed a schematic of the location. He explained that they were just waiting for freezing weather to set it up. Mr. Willi suggested the Town Manager confirm that the parties that donated money for the rink are not liable in the case of injury.

New Business

Fred Benson Town Beach

Director Closter reported that the following damage was sustained at the beach house during Hurricane Sandy: Lost the beach facing doors, railings, ramps and stairs, damage to the roof, bike racks, and parking lot. He noted that the electrical and septic systems did not sustain any damage. He stated that he submitted a list to the Town Manager in hopes of receiving FEMA funding for reconstruction.

Heinz Field Well

Director Closter explained that the well at Heinz Field has been tested and is potable, but it needs to be designated a public drinking water supply before it can be used for drinking. The designation requires an engineered topographic map including a 400' radius of the well and that the Town control 200' surrounding the well. Mr. Willi stated that using the well for irrigation only is what was initially planned. Ms. Hall asked that designating the well as a public water supply be included in the list of the Recreation Boards priorities.

2013 Annual Meeting Calendar

The annual meeting schedule was set as follows:

Tuesday, January 15, 2013	Tuesday, June 18, 2013
Tuesday, February 26, 2013	Tuesday, September 17, 2013
Tuesday, March 19, 2013	Tuesday, October 15, 2013
Tuesday, April 9, 2013	Tuesday, November 19, 2013
Tuesday, May 21, 2013	Tuesday, December 17, 2013

The meetings will be held at Town Hall at 8:15 a.m.

Other Business

There was no other business raised.

With no further business to discuss, Mr. Cullen made a motion to adjourn at 9:21 a.m. The motion was seconded by Ms. Hall and passed unanimously.

Millie McGinnes

Deputy Town Clerk

Minutes approved: January 29, 2013